

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 82
Tallahassee, FL 32304

SUBJECT: KAI Corporation

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☒ \$78.75
Filing fee
& certificate

200002078672--7
-02/05/97--01065--019
*****78.75 *****78.75

From: Johnny Luo

Name (printed or typed)

2356 E. Semoran Blvd.

Address

Apopka, FL 32703

City, State & Zip

(407) 290-6980

Daytime Telephone Number

FEB 10 1997 BSB

FILED
97 FEB -5 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KAI Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2356 E. Semoran Blvd., Apopka, FL 32703

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Johnny Luo

2356 E. Semoran Blvd., Apopka, FL 32703

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Initial Corporate Officers of the Corporation are:

President, Johnny Luo, 2356 E. Semoran Blvd., Apopka, FL 32703

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Johnny Luo, 2356 E. Semoran Blvd., Apopka, FL 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

First day of February, 1997.

Johnny Luo
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KAI Corporation

2. The name and address of the registered agent and office is:

Johnny Luo

(Name)

2356 E. Semoran Blvd.

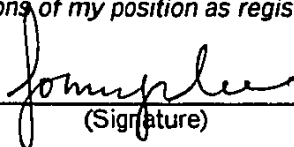
(P.O.Box not acceptable)

Apopka, FL 32703

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

1-2-97
(Date)